

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 6, 1960..

The Board of Public Works met in the office of the Governor, Baltimore State Office Building, Baltimore, Maryland, on September 6, 1960.

There were present;

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
Hooper S. Miles, Treasurer

Also attending were:

Mr. James G. Rennie, Director, Department of Budget and Procurement  
Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the Minutes of the meetings which were held on June 2, 1960, June 6, 1960, June 21, 1960, and June 23, 1960, copies of which had previously been forwarded to the individual members.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1957
General Construction Loan of 1954	General Construction Loan of 1958
General Construction Loan of 1955	General Construction Loan of 1959
General Construction Loan of 1956	General Construction Loan of 1960,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958  
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959 and 1960  
Chapter 66 of the Acts of 1958, and as amended in 1959  
Chapter 804 of the Acts of 1959, and as amended in 1960  
Chapter 86 of the Acts of 1960,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

The Board approved request for Barrett School for Girls to make payment of \$130.00 to Blair & Sons Company, Inc., for repairs of the fire damage to the Superintendent's Residence on August 1959, which work was authorized December 7, 1959. Funds are available in the Board of Public Works-Fire Losses State Property Fund, Item 15.

BOARD OF PUBLIC WORKS:

1- The Board was advised that payment of \$6,500.00 had been made to the Maryland Civil War Centennial Commission, as an advance from the appropriation in the budget of the Board of Public Works.

2- See: End of these Minutes for item relative to Maryland Commission on Alcoholism, for which an appropriation is in the budget of the Board of Public Works.

3- The Board adopted as a matter of State Policy a ruling which provides that all Agreements, in the future, regarding the sale or purchase of real estate, must be in writing, and requested that all agencies be advised of this ruling.

BONDS:

1- The Secretary advised the Board of the payment of \$8,227.50 to cover expenses in

(cont.)

(Bonds)

in connection with the recent issuance of Bonds of the State of Maryland, as follows:

General Public School Construction Loan of 1956	\$2,470.64
General Construction Loan of 1957	1,808.74
Maryland Port Authority Loan of 1958	1,220.06
General Construction Loan of 1959	1,767.26
Loyola College Loan of 1959	457.52
Baltimore City Jail Loan of 1960	503.28

with the individual payments having been made to:

The Baltimore News-Post	\$ 171.75
The A. S. Abell Company	392.00
TheBond Buyer	579.43
The Signature Company	404.43
E. A. Wright Bank Note Co.	6,229.02
C. M. Speicher	60.75
Hooper S. Miles	103.80
Andrew Heubeck, Jr.	76.55
Bernard F. Nossel	66.96
Stedman Prescott, Jr.	97.37
J. Hugh Taylor	43.44

2- The Board approved Item M-7 of the agenda of the Department of Public Improvements reading as follows:

"All work under the following appropriations has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Bowie State Teachers College:

General Construction Loan of 1951 - Item 239 \$119.65

Montrose School for Girls:

General Construction Loan of 1951 - Item 214 7.21

Springfield State Hospital:

General Construction Loan of 1954 - Item 61 22.60

BOYS' VILLAGE OF MARYLAND:

1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1953 - Item 82	List 13	\$285.00
	List 17	389.92
General Construction Loan of 1955 - Item 80	List 12	286.00
General Construction Loan of 1958 - Item 52	List 11	220.00
Item 53	List 11	5,788.39

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Boys' Village of Maryland, with payment to be made from the funds indicated:

Budget Program 11.01.03.04-08 --

The Green Contracting Company, Inc., for repair of underground steam system. (item 15) \$4,909.50

General Construction Loan of 1960-Item 76 --

Marie Veditz, for mimeographing in connection with Security Addition to Old Hospital Building. (I-5-) 70.00

CENTRAL LAUNDRY:

1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Central Laundry:

General Construction Loan of 1958-Item 70	List 3	\$ 780.00
Item 71	List 2	4,511.59
	List 3	1,566.50
	List 6	744.48
Item 72	List 2	158.00
	List 6	85.40
Item 73	List 2	1,612.36
	List 3	1,616.50
	List 4	2,178.98

(cont.)

## (Central Laundry)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Central Laundry payable from the funds indicated:

## General Construction Loan of 1957-Item 93 --

John K. Ruff, Inc., for Change Order #11 to contract approved March 9, 1959 for construction of Central Laundry and Inmate Housing. Fee-J. Prentiss Browne.  
(C-14-a) \$ 469.70

## General Construction Loan of 1958-Item 70 --

Ridgely Construction Company, Inc., for relocation of Buttercup Road. Fee-Rummel, Klepper and Kahl. (item 3) 39,978.00  
John K. Ruff, Inc., for Change Order #12 to contract approved March 9, 1959 for construction of building. Fee-Egli & Gompf, Inc. (C-14-b) 1,611.50 .

CROWNSVILLE STATE HOSPITAL:

The Board approved request presented by Mr. Backhaus under agenda item P-4 for the appointment of Matz, Childs and Associates, Inc., Engineers, to perform work at Crownsville State Hospital necessary for establishing the boundary line of the property conveyed by the State to the County Commissioners of Anne Arundel County for the widening and straightening of the Old County Road through the hospital grounds. Payment is to be at the rate of \$95.00 per day for the survey party, plus \$6.00 per hour for office work, and is to be made from Budget Program 10.03.03.03-08.

DEPARTMENT OF CORRECTION:

The Board approved Item A-3 of the agenda of the Department of Public Improvements relating to the Townshend property, Queen Anne's County, reading as follows:

"With reference to appointment of L. Alan Evans to accomplish survey of the Townshend property, Queen Anne's County, as contained in Item A-1-D of this department's Agenda of August 8, 1960, the work under this authorization has been completed for the sum of \$1,510.00 and it is requested that the remaining allocation in the amount of \$490.00 from State Use Industries Fund, Maryland House of Correction #769, be cancelled."

DEPARTMENT OF EMPLOYMENT SECURITY:

1- The Secretary advised the Board that Mr. Robert B. Kimble, Executive Director of the Department of Employment Security, has contacted the Chairman of the Legislative Council Judiciary Committee, as requested by the Board at its meeting of June 6, 1960, relative to the subject of mailing unemployment insurance benefit checks.

2- The Board approved the report of the Department of Employment Security submitted by the Secretary, for the quarter ended June 30, 1960, showing in detail, taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted, and accounts found to be uncollectible.

3- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Employment Security:

Baltimore Building Project No. 739	List 51	\$ 195.60 .
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DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary advised the Board of receipt of information relative to damage to the Retreat at General Smallwood State Park sustained as the result of a power magazine exploding at the Indian Head Propellant Plant on August 7, 1960. The amount of actual damage will be reported at a later date.

2- The Board approved request, dated September 2, 1960, of the Department of Forests and Parks for authority to execute a license agreement with The West Maryland Power Company of Oakland. This agreement will permit the construction and maintenance of an electrical distribution line on Back Bone Mountain in the Potomac State Forest.

3- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement covering the following expenditures made by the Department of Forests and Parks from the funds set forth: --

General Construction Loan of 1951-Item 24	List 41	\$ 8.70
Item 28	List 54	315.48

(cont.)

(Dept. of Forests &amp; Parks)

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General Construction Loan of 1954-Item 32	List 39	\$ 29.16
General Construction Loan of 1955-Item 21	List 31	86.63
Item 23	List 29	297.96
	List 31	26.90
	List 43	83.62
	List 53	16.86
Item 24	List 29	11.52
	List 53	52.25
Item 38	List 31	28.00
General Construction Loan of 1956-Item 26	List 47	6.74
General Construction Loan of 1957-Item 36	List 30	24.48
General Construction Loan of 1959-Item 22	List 32	154.83
Item 23	List 27	24.25
	List 52	42.74
Item 27	List 27	32.75
	List 32	128.73
	List 52	66.95
	List 55	14.75
Item 29	List 27	153.80
	List 32	37.87
	List 40	163.34
	List 42	107.80
	List 52	47.25
	List 55	116.25

4- The Board approved the following items on the agenda of the Department of Public Improvements, relating to the Department of Forests and Parks:--

M-5-A - "It is requested that the following transfer in assignment of funds under Item 19 of the General Construction Loan of 1957 be made:

"Transfer from -

Item 19.2, General Construction Loan of 1957 - Pay roll \$100.00

"To - Item 19.1, General Construction Loan of 1957-Various Vendors 100.00."

M-5-B - "It is requested that the following sums of money, for the purposes indicated be allocated from Item 22, General Construction Loan of 1959 (Development of Catoctin Manor Area including construction of road, parking area, water and sanitary facilities, renovation of pavilion, site improvements and development of picnic area):

"Item 22.2 - Payroll \$1,135.00

Item 22.3 - Social Security 35.00."

P-5-D - "At the meeting of the Board of Public Works on March 14, 1960, \$200,000 was allocated under the General Construction Loan of 1959 as Item 23-4 for the payment of surveyors, appraisers, realtors and attorneys.

"Inasmuch as this amount is almost depleted, this is to request that an additional \$200,000 be made available in this Item. This will cover payments to surveyors as approved at the meeting of August 13, 1959, appraisers as approved at the meeting of January 4, 1960, and other necessary attorney fees on the Gunpowder River land acquisition project."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks with payment to be made from the funds indicated:

T. Edgie Russell General Contractor, Inc., for Site Improvements,  
Manor House Area, Cunningham Falls State Park. Fee-Dale E. Lloyd.  
(Item 2)

\$63,440.00

(\$54,825.00 - Item 18, General Construction Loan of 1959)

8,615.00 - Item 26, General Construction Loan of 1956.

General Construction Loan of 1952-Item 3 --

Charles E. Himes and Charlotte L. Himes, his wife, et al, for  
five acres, more or less for Harpers Ferry National Monument. (C-3-d) 100.00

General Construction Loan of 1959-Item 18 --

Bateman Photo Print and Blue Print Co., for prints in connection  
with the development of Catoctin Manor Area, Cunningham Falls  
State Park. (I-9-b)

24.50

(cont.)

## (Dept. of Forests &amp; Parks)

5-

## General Construction Loan of 1959-Item 18.4 --

Dale E. Lloyd, for plans and specifications for Site Improvements at Catoctin Manor Area, Cunningham Falls State Park.  
Final cost. (I-9-F)

\$1,026.00

## General Construction Loan of 1959-Item 22 --

Norman W. Meekins, for Change Order #1 to contract approved May 16, 1960, for Paving at Elk Neck State Park. (C-13)

600.00

## General Construction Loan of 1959-Item 23 --

Ethel Clayton, for 18.580 acres and right of way in Baltimore County for Gunpowder River Valley Park. (P-5-a)

6,074.00

Clarence E. McElrath and Golda A. McElrath, for 1.40 acres and improvements in Baltimore County, for Gunpowder River Valley Park. (P-5-b)

14,650.00

Otto Markin, for 20.13 acres and improvements, in Baltimore County, for Gunpowder River Valley Park. (P-5-c)

40,000.00

## General Construction Loan of 1959-Item 23.4 --

M. Jacqueline McCurdy, attorney, for work in connection with Gunpowder River Valley State Park. (I-9-a)

1,450.00

Sutcliffe and Ward, Surveyors ) Gunpowder State

7,192.06

Van Reuth and Weidner, Inc, Surveyors ) Park

2,046.49

E. F. Raphael and Associates, Surveyors ) (I-9-c)

5,618.25

Milton J. Dance Co. ) Gunpowder State Park (I-14)

5,216.49

Milton J. Dance Co. )

8,277.71

## General Construction Loan of 1959-Item 23.5 --

M. Jacqueline McCurdy, for legal work in connection with the David Marteney property for Gunpowder River Valley State Park. (P-3-a)

47.76

## General Construction Loan of 1959-Item 24 --

Rose B. Maas, Administratrix of Estate of Edwin S. Hammett, for 0.16 acres, more or less, and improvements for Patapsco State Park. (P-3-c-)

2,500.00

## General Construction Loan of 1959-Item 24.5 --

James A. Pine, Attorney, for legal fees in connection with the Milton Albert property for Patapsco State Park. (I-9-d)

135.00

Karl E. Pfeiffer, for recording, etc. in connection with the Baltimore Gas and Electric Co. property - \$21.00, 21.00, \$9.50 and 5.50. (I-9-e)

47.00

Allen E. Buzzell, for legal work in connection with Edward J. Makowski property for Patapsco State Park. (P-3-b)

189.38

## General Construction Loan of 1959-Item 25 --

Mahoney Brothers Co., for Change Order # 3 to contract approved April 6, 1960 for construction of Henryton-Park Access Road. (C-8)

335.00

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1959-Item 11 List 12 \$ 364.88 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police, payable from the funds indicated:

## Budget Program 3-07.05.00.03-08 --

Ira C. Rigger, Inc., for steps at Benson Barrack. (22-a) \$ 295.00

Carl's Electrical Service, for work at Rockville Post. (22-b) 110.00

## Budget Program 3-07.05.00.03-14 -- Pikesville Electric Co., for Change

Order #1 to contract approved May 16, 1960. Randallstown. (C-16) 161.50

## General Construction Loan of 1960-Item 20 --

H. S. T. White, Inc., for Garage Building at Northeast. (11) 22,520.00

Bateman Photo Print and Blue Print Co., for prints in connection with completion of Garage. Northeast. (I-13) 36.00 .

DEPARTMENT OF MENTAL HYGIENE:

1- The Board approved request, dated July 26, 1960, of the Department of Mental Hygiene that an emergency be declared in the following classifications:

Assistant Commissioner of Mental Hygiene  
Chief of the Division of Administration and Finance,

and authorized the Standard Salary Board to review these two classifications to determine whether or not the present salary scales are proper.

2- The Board approved request of the Department of Mental Hygiene, dated July 28, 1960 that an emergency situation be declared in connection with the laundry services being undertaken by the new Central Laundry for the laundries of Springfield State Hospital, Spring Grove State Hospital, and Rosewood State Training School and authorized the Standard Salary Board to establish a salary scale for the new position "Supervisor, Linen Services".

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Reports of the Field Division of the Department of Public Improvements, as of July 31, 1960 and August 31, 1960, copies of which had been furnished the Board members.

The Board ordered the reports filed.

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Research and Education, payable from the funds set forth:

General Construction Loan of 1951-Item 35 --	
Meierjohan-Wengler, for bronze tablet in connection with the Administration and Research Building. (19)	\$169.00
Metalab Equipment Co., for cabinets in Administration and Research Building. (28)	29,615.00
Bateman Photo Print and Blue Print Co., for prints in connection with cabinets for Administration Building. (1-8)	32.40

GENERAL EMERGENCY FUND:

The Board approved the following allotments from the General Emergency Fund:

<u>State Office Building-Baltimore</u> - for salaries of one Grounds Foreman and two Handymen for grounds maintenance work.	\$6,240.00
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Public Service Commission - \$1,458.00 for salary adjust in the position of People's Counsel. For detail, see item under Public Service Commission in these Minutes.

Superintendent of Public Buildings & Grounds - \$1,477.00, to install permanent counters and cabinets in the cafeteria in basement of the Court of Appeals Building, to be operated by the Maryland Workshop for the Blind.

LAND OFFICE:

The Board approved request, first considered at the August meeting, of Mr. Frank J. Hanson that the portrait of his father, John J. Hanson, who was the Land Commissioner during the administration of Governor Philip Lee Goldsborough, be given to him. The painting is presently in the custody of the Land Office and is of no particular value to the office.

LEASES:

1- The Secretary brought to the attention of the Board a letter from the State Department of Health dated August 17, 1960. With this letter was submitted a lease with the Federal Government, for a period from July 31, 1960 to July 31, 1963, at an annual rental of \$60.00, for space on the ground of the Veterans Administration Fort Howard Hospital Division, to be used as a site for the department's air-sampling trailer.

After due consideration, the Board approved execution of the lease submitted.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated: -

Comptroller of the Treasury - Cancellation of present lease for office space in Easton, Maryland, as of August 31, 1960 (instead of November 30, 1960) and execution of a new lease with the Board of Trustees of the Masonic Temple, as Lessor, for space on the second floor of the Masonic Temple Building, Easton, Maryland, for a term of

(cont.)

(Leases)

2-

three years from September 1, 1960, at an annual rental of \$960.00.

Comptroller of the Treasury - renewal lease with Newton Lodge #56, I.O.O.F., as Lessor, for Room 310 of the Odd Fellows Building, Salisbury, Maryland, for a term of two years from October 1, 1960, at an annual rental of \$1,200.00.

Department of Parole and Probation - renewal lease with Mayor and Council of Hagerstown, as Lessor, for space on the third floor of City Hall, Hagerstown, for a term of one year from July 1, 1960, at an annual rental of \$600.00.

Maryland Veterans' Commission - renewal lease with George E. Maddrix, as Lessor, for Room 201 of the New Arcade Theatre Building, Crisfield, Maryland, for a term of three years from October 1, 1960, at an annual rental of \$420.00.

State Roads Commission - new lease with the Beltway Plaza, Inc., as Lessor, for space on the top floor of the Beltway Plaza Building, Towson, Maryland, for a term of one year from September 1, 1961, at an annual rental of \$6,369.75. The Commission has the option to renew this agreement for three consecutive one-year periods at a reduced annual rental of \$5,169.75. The cost of installing certain partitions has been estimated to cost \$900 and has been included as a part of the first year's rent. If the Commission vacates the premises at the end of the initial one-year term, the entire cost of said installations shall be borne by the commission, but if said commission elects to renew the lease, the amount of rent to be paid has been reduced to allow for a \$300 return each year of the cost of the installations. The space will be used as a joint office for the Legal and the Right-of-way Divisions.

State Roads Commission - as Lessor - new lease with the Pen Mar Motor Company, for premises at the northeast corner of U. S. Route 40 and old Maryland Route 36, LaVale, Maryland, for a term of five years from June 1, 1960, at an annual rental of \$300.00.

State Roads Commission - as Lessor - new lease with the Joppa-Magnolia Volunteer Fire Company, for property at the northeast corner of Maryland Route 152 and 7, Harford County, Maryland, for use as a parking lot, for a term of one year from April 26, 1960, at an annual rental of \$1.00.

3- The Board also approved execution of the following leases which have been negotiated by the State Roads Commission, effective for a term of one month from the dates listed and then to continue on a monthly basis.

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Date</u>
Lester C. Delawder	50 Cresap St., Cumberland	\$ 360	7/1/60
John P. DeMoss	310 Emily St., Cumberland	504	8/1/60
Barbara E. Dircks	611 Baltimore Ave., Cumberland	240	8/1/60
Carl R. Durbin	619 Baltimore Ave., Cumberland	540	8/1/60
Hilda M. Durbin	801 Fairmont Ave., Cumberland	780	8/1/60
Michael McCullough	611 Central Ave., Cumberland (2 fl.)	288	8/1/60
Dolores Ritchie	625 Baltimore Ave., Cumberland	360	7/1/60
John R. Watack	411 Lehigh St., Cumberland	720	9/1/60
Charles L. Wharton	621 Baltimore Ave., Cumberland	420	8/1/60
Patrick H. Wiggins	Premises on RFD #2, Flintstone	720	9/1/60
Richard C. Winfield	Premises on McMullen Hgwy., Cumberland	900	7/1/60
Robert M. Wood	Premises on Carrick Place, Cumberland	1220	7/1/60
Nancy J. Marcus	4900 Leeds Ave., Baltimore	1,320	7/1/60
Wm. G. Stahl	1505 Rolling Rd., Baltimore	1,500	8/1/60
Berman C. O'Dell	Premises on Rt. 416, Dunkirk	660	7/1/60
Charles D. Osteen	Premises on Rt. 22, Aberdeen	1,020	8/1/60
Edward B. Bailey	9010 Whitfield Rd., Ardmore	600	8/1/60
Marian L. Dixon	6604 "A" St., Maryland Park	480	10/1/60
Charles L. Dodson	Premises on Jefferson St., Ardmore	900	9/1/60
Fred L. Fowler	6602 "A" St., Maryland Park	480	8/1/60
Fred M. Horton	8709 Annapolis Rd., Lanham	1,500	7/1/60
James A. Paige	503 63rd Place, Washington, D.C.	960	8/1/60
Raymond R. Tawney	139 65th Ave., Maryland Park	480	9/1/60

#### LOYOLA COLLEGE:

The Secretary brought to the attention of the Board a letter from Loyola College, dated August 8, 1960, which submitted the estimated rate of draw-down of project funds for "all charges against the project funds beginning with the costs of Engineering and Architectural services and ending with occupancy of the fully equipped building", to

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(Loyola College)

be paid from the Loyola College Loan of 1959, as follows:

September 1, 1960	\$16,000	October 1, 1961	\$118,000
November 1, 1960	15,000	November 1, 1961	110,000
December 1, 1960	15,000	December 1, 1961	115,000
March 1, 1961	25,000	January 1, 1962	90,000
April 1, 1961	33,000	February 1, 1962	85,000
May 1, 1961	40,000	March 1, 1962	85,000
June 1, 1961	50,000	April 1, 1962	155,000
July 1, 1961	73,000	June 1, 1962	150,000
August 1, 1961	65,000	July 1, 1962	150,000
September 1, 1961	110,000		

The Board approved this schedule for payment of the appropriation as submitted, as further set out in detail on Page 215 of these Minutes.

#### MARYLAND BOARD OF PHARMACY:

The Board approved request, dated August 29, 1960, of the Maryland Board of Pharmacy for permission to increase the yearly salary for the Stenographer-Secretary for that agency from \$750.00 to \$1,000 a year. It is understood that this employee is a regular full-time employee of another department and that the work for the Maryland Board of Pharmacy is being done in other than the regular working hours of the State.

#### MARYLAND CHILDREN'S CENTER:

1- In connection with the sale of a portion of the property of the Maryland Children's Center, Mr. Backhaus advised the Board as follows, under agenda Item P-1:

"With reference to the sale of the property of the Maryland Children's Center to the Arbutus Methodist Church as approved by the Board of Public Works at the December 1959 meeting, the original deed (which has been filed) was prepared without the provision that 'If the property is utilized for other than church purposes, it shall revert to the State'. In view of the omission a confirmatory deed has been prepared to include the reversion clause and is submitted for execution."

The Board approved execution of the confirmatory deed.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Children's Center, with payment to be made as indicated:

Budget Program 11.01.10.04-08 --

Ridgeway Electric Co., for window fans and window guards to be installed as required. (16) \$520.00

General Construction Loan of 1960-Item 87 --

Bateman Photo Print and Blue Print Co., for prints in connection with construction of Wing Addition. (I-6-a) 196.56  
Bateman Photo Print and Blue Print Co., for prints. (I-6-b) 210.00

#### MARYLAND HOUSE OF CORRECTION:

1- The Board approved Item A-3 of the agenda of the Department of Public Improvements, relative to the Department of Correction; as follows:

"With reference to appointment of L. Alan Evans to accomplish survey of the Townshend property, Queen Anne's County, as contained in Item A-1-D of this department's agenda of August 8, 1960, the work under this authorization has been completed for the sum of \$1,510.00 and it is requested that the remaining allocation in the amount of \$490.00 from State Use Industries, House of Correction Fund 769 be cancelled."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland House of Correction, with payment to be made from the funds set forth:

State Use Industries Fund #769 --

Maas & Phipps, for site improvements, Surplus Property Warehouse (27) \$25,863.00.

#### MARYLAND PENITENTIARY:

Upon the recommendation of the Department of Public Improvements, the Board approved the following payment by Maryland Penitentiary from the funds set forth:

General Construction Loan of 1951-Item 163 --

Meyer and Ayers, for design changes in connection with construction of Dining Hall Facilities, covering Change Order #2 approved July 6, 1960 for Haverstick-Borthwick Company of Maryland. (I-10). \$672.36



MARYLAND RACING COMMISSION:

The Secretary brought to the attention of the Board a request, dated August 11, 1960, from the Maryland Racing Commission to make payment of bill of Howard Boyer Company, dated June 17, 1960, in the amount of \$280.50, covering the cost of inscribing three testimonials to J. William Graham, deceased, and the framing of same.

The Board felt this was not a proper charge to be made against any State funds and therefore requested the Commission to find other funds for the payment of this invoice.

MARYLAND SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved the following allocation of funds for the Maryland School for the Deaf:

General Construction Loan of 1959-Item 97 --

Herbert M. Wood, for travel and incidental expenses for the period of August and September 1960 for inspection services in connection with construction. (M-2) \$ 500.00 .

MARYLAND STATE REFORMATORY FOR MALES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contract by the Maryland State Reformatory for Males payable from the funds indicated:

General Construction Loan of 1949-Item 61-B --

Sprout, Waldron & Co., Inc., for feeding mixing mill equipment to match existing equipment. (item 19) \$11,037.00 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved the appointment of Baker-Wibberley and Associates, Inc., for the preparation of drawings and specifications for bidding purposes for Roadways, Parking Areas, Courtyard and Storm Water Drainage at Maryland State Reformatory for Males for the institutional group only. This appointment is based on the standard hourly rate of the Architectural-Engineering Agreement, with transportation to be paid at the rate of 10¢ per mile; the total fee not to exceed \$3,900.00. Funds are available in the State Use Industries Item #771, Maryland State Reformatory for Males. (A-4)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland State Reformatory for Males payable from the funds indicated:

Welfare Fund #748 --

Industrial Electronics, Inc., for TV Distribution System. (item 6) \$3,453.00

General Construction Loan of 1955-Item 110 --

Prison Labor, for the month of July 1960. (I-11-b) 15.40

General Construction Loan of 1959-Item 93 --

Charles T. King Co., Inc., for improvements to Boiler Plant. (9) 33,460.00

Bateman Photo Print and Blue Print Co., for prints in connection with Improvements to Boiler Plant. (I-11-A) 30.24 .

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland State Reformatory for Women, with payment to be made as indicated:

Welfare Fund #749 --

Baltimore Electric Blue Print Co., for work in connection with Bituminous playcourt. (I-12) \$ 7.81

Maas & Phipps, for Bituminous Recreation Area. (25) 4,743.00 .

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1958-Item 55 List 12 \$1,280.56.

(cont.)

(Md. Trg. School for Boys)

2- The Board approved the following items on the agenda of the Department of Public Improvements relating to Maryland Training School for Boys, reading:-

A-2 - "With reference to appointment of Maryland Surveying & Engineering Co., Inc. to prepare plans and specifications in accordance with Items 82 and 83 of the General Construction Loan of 1960, it will be necessary to obtain field survey and topographic information prior to the design of the work involved. Approval is requested for appointment of Maryland Surveying & Engineering Co., Inc. to obtain this survey and topographic information based on the following rates:

"Three-man survey party @ \$ 95.00 per day  
 Transportation @ 10¢ per mile  
 Office time @ \$ 5.00 per hour.

"It is estimated that surveying time will not exceed five days."

"Fund Source: Items 82 and 83-General Construction Loan of 1960."

M-3 "With reference to Item 26-B of this department's agenda of August 8, 1960 whereby approval was granted for award of contract to Viking Contractors, Inc. for Construction of Admissions Cottage, it is requested that the contract amount of \$181,806.00 be corrected to \$183,296.00 reflecting the following:

"The negotiated deductive Item B for the omission of apartment kitchen equipment units in the amount of \$2,980.00 covers the omission of such units from four (4) apartments, only two (2) of which are in the Base Bid, the other two (2) being under Alternate #1. The State retained an option for the acceptance of Alternate #1 at time of completion of excavation, and should it be possible to accept that Alternate credit for omission of two (2) of the units will be shown therein. This correction results in an increase of \$1,490.00 in the original contract award. Fund Source: Item #74-General Construction Loan of 1959. Fee: Wrenn, Lewis & Jencks."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland Training School for Boys with payment to be made as indicated:

General Construction Loan of 1959 -

Item 75-The General Building and Construction Co., for Change Order #1 to contract approved April 6, 1960, for Renovation of Kent Cottage. Fee-John Carroll Dunn. (C-11-a)	\$2,985.00
Item 76-William Contracting Co., Inc., for Change Order #1 to contract approved April 6, 1960, for Alterations and Renovations to Riggs Hall. Fee-John Carroll Dunn. (C-11-b)	2,045.00
William Contracting Co., Inc., for Change Order #2 to contract approved April 6, 1960 for Alterations and Renovations to Riggs Hall. Fee-John Carroll Dunn. (C-11-c)	4,033.10 .

MARYLAND TUBERCULOSIS HOSPITALS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, relating to Henryton State Hospital, with payment to be made as indicated:

General Construction Loan of 1959-Item 25 --

Mahoney Brothers Company, for Change Order #3 to contract approved April 6, 1960 for construction of the Henryton-Park Access Road. (C-8)	\$335.00 .
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MILITARY DEPARTMENT:

1- General Milton A. Reckord appeared before the Board to explain the situation in connection with the construction of the new Cumberland Armory and the disposition of the old Cumberland Armory. The General explained that he had received letters from the Mayor of Cumberland stating that the City of Cumberland did not have sufficient funds to purchase the Old Armory and that, further, the City Council passed a resolution releasing the Military Department from the Agreement (verbal) whereby the City had agreed to purchase the Old Armory from the department for \$50,000.00. The verbal agreement was presented to and approved by the Board of Public Works on March 10, 1958 and April 8, 1958.

(cont.)

(Military Dept.)

The General explained that the State Roads Commission is constructing a new highway system through the City of Cumberland and that a ramp passing by the Armory would take off a small piece of the property and that, in his opinion, would thereby cause a depreciation in the value of the property. The General also stated that he would need the \$50,000 to complete the Armory construction program outlined by him at the meeting of April 8, 1958.

The General therefore stated that he was requesting permission from the Board to proceed with the sale of the Armory to some other buyer. He said that he has been contacted by a prospective buyer and offered \$42,500.00 but that he felt this offer was too low to be considered. In connection with the possible disposition of the Old Cumberland Armory, Mr. Thomas B. Finan, the Secretary of State, appeared before the Board and stated that he had received a letter from the Department of Economic Development informing him that a prospect was interested in leasing the Armory Building for a period of two or three years, with the suggested terms being an annual rental of \$3,600.00 provided certain modifications specified by the proposed tenant would be paid for by the tenant or an annual rental of \$5,000.00 if the modifications suggested were paid for by the State.

After some discussion, the Comptroller moved that the property be offered for public sale and that such a sale be advertised in the newspapers of Allegany County and elsewhere in the State; that the sale be handled through the Department of Public Improvements; and that the offer or offers received to purchase the property be presented to the Board for consideration and action. Mr. Miles seconded this motion, which was unanimously carried.

General Reckord advised the Board that the Mayor of the City of Cumberland had stated to him that inasmuch as the City of Cumberland had provided a site for the new Armory, without any cost to the State, the State, if it realized more than \$50,000.00 upon the disposition of the Old Armory, should pay the excess over the \$50,000.00 to the City of Cumberland.

The Board declared that there was no obligation on the part of the State to consider such a request or recommendation, and the request was denied.

Further, the Board adopted as a matter of State policy a ruling which provides that all Agreements in the future regarding the sale or purchase of real estate must be in writing.

2- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Military Department:

General Construction Loan of 1956-Item 12	List 105	\$ 460.00 .
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Program 07.03.00.03-08 --

P. J. DeBiase, for repairs to hot water piping at Hagerstown Armory. (21-B)	\$ 123.81
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General Construction Loan of 1956-Item 11 --

Morrow Bros., Inc., for Change Order #2 to contract approved Feb. 8, 1960 for construction of New Dundalk Armory. Fee applies to F. Edward Tormey, Jr. (C-15)	4,126.00
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General Construction Loan of 1960-Item 9 --

Sanford Jackson, Inc., for alterations to buildings 1516, 1518 and 1519 at Army Chemical Center, Edgewood. (7)	14,957.00 .
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4- The Board approved the following items on the agenda of the Department of Public Improvements relating to the Military Department:

21-A - "Solicitation of bids by the Federal Government for additional work at Catonsville Armory, including Pol Building, Gasoline Dispensing System, Fencing, Parking and Paving.

"Funds for the accomplishment of this work are provided by the Federal Government and contract award has been made by the UST & FO for Maryland to Kirby and

(cont.)

(Military Dept.)

4- "McGuire, Inc., the low bidder, in the amount of \$23,543.00. Fee is applicable to F. Edward Tormey, Jr., see Item A-5 of the current Agenda of the Department of Public Improvements."

A-5 - "In connection with Catonsville Armory, Federal Funds have been made available for certain additional work including a Paint, Oil and Lacquer Storage Building; gas dispensing facility; fencing; parking; paving and seeding. Federal Funds will pay for this work; however, the payment of Architectural fees in connection therewith is the responsibility of the State. Approval is therefore requested for the appointment of F. Edward Tormey, Jr. for the preparation of plans and specifications for bidding purposes for the above listed work on a Type B fee basis, with funds available in Item 11 of the General Construction Loan of 1956 (Federal)."

M-6 - "Reference is made to Item 32-D of this department's Agenda of July 6, 1960 whereby approval was granted for execution of contract with Arbutus Excavating Co., Inc. for rental of grading equipment in connection with grading and clearing of site of parking lot at Catonsville Armory. This contract was based on unit prices for the rental of equipment in an amount Not To Exceed \$2,400.00. The work has now been accomplished for the sum of \$2,268.00, and it is requested that the previous allocation in the amount of \$132.00 be cancelled and returned to the unallocated balance in Item 12 of the General Construction Loan of 1960."

#### THE MINERS HOSPITAL:

The Board approved the recommendation of the State Comptroller's Office, submitted by the Secretary, that \$17,643.22 be paid to The Miners Hospital Corporation, it being understood that this amount represents the unencumbered balance on the books of the State Comptroller's Office at the time The Miners Hospital was conveyed to The Miners Hospital Corporation by the State, on July 1, 1960.

#### MISCELLANEOUS:

1- The Secretary brought before the Board a letter, dated August 12, 1960, written to the Governor by the City of Annapolis. With this letter was submitted a recommendation of the City Engineer of Annapolis that the State increase the amounts paid to the City by the State for Fire Protection, from \$2,000 to \$9,000; for Sewage Service, from \$2,500 to \$3,365; and for Refuse Collection and Disposal, from \$2,000 to \$6,975.

As the Department of Public Improvements is now conducting a survey of this subject, the Board deferred action on this recommendation until Mr. Backhaus could submit the report of his department. Mr. Backhaus was requested to present this report as promptly as possible so that if any changes are agreed upon, the appropriate funds may be requested through the budget of the Superintendent of Public Buildings and Grounds.

2- The Secretary brought to the attention of the Board a letter, dated August 23, 1960, which had been addressed to the Governor by Michael Saphier Associates, Inc., of New York City, relative to the participation of the State of Maryland in the World's Fair of 1964.

The Board deferred action at this time as to whether or not Maryland will place an official exhibit in the Fair. The Secretary was instructed to communicate with the President of the Legislative Council and ask that the Council give consideration to the State's participation in this Fair, with a view to taking such steps as may be necessary to provide the needed funds.

#### MONTROSE SCHOOL FOR GIRLS:

1- The Board approved recommendation (Item M-4) of the Department of Public Improvements for the demolition of Building No. 43 (Chicken House) and Building No. 44 (Garage), at Montrose School for Girls, with institutional labor and salvage of such material as may be useable.

2- Upon the recommendation of the Department of Public Improvements (M-7), the Board approved the transfer of the following funds to the Annuity Bond Fund as all of the work involved has been completed:

General Construction Loan of 1951-Item 214 (Montrose School for Girls)    \$ 7.21.  
Farm Pond, etc.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Montrose School for Girls, with payment to be made from the funds indicated:

General Construction Loan of 1958-Item 57 --

The Mapp Contracting Co., for Change Order #2 to contract approved    \$154.00 .  
Feb. 8, 1960 for conversion of First Floor to Gardner Building  
to Administrative Offices. (C-10)

MORGAN STATE COLLEGE:

1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1958-Item 93	List 9	\$ 39.93
	List 19	502.19
Item 96	List 9	78.40 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

General Construction Loan of 1957-Item 113 -- Philip Stinchcomb, for additional Electrical Fixtures in the Auditorium. Fee-Gaudreau and Gaudreau. (5)		\$9,850.00
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General Construction Loan of 1959 - Item 101-Ehrhardt & May, Inc., for Change Order #2 to contract approved Oct. 21, 1959 for construction of Athletic and Drill Field. Fee-Benjamin E. Beavin Company. (C-4)		308.91
Item 103-Baltimore Electric Blue Print Co., for prints for the President's Residence. (I-2)		7.20 .

PATUXENT INSTITUTION:

1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Patuxent Institution:

General Construction Loan of 1953-Item 105	List 62	\$ 38.00
General Construction Loan of 1957-Item 95	List 23	601.70 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Patuxent Institution, with payment to be made from the funds indicated:

General Construction Loan of 1956-Item 94 -- Arthur P. Shamer, for waterproofing Food Truck, Station Pan in Dining Hall. (item 20)		\$ 670.00 .
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THE CLIFTON T. PERKINS HOSPITAL:

The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditure by The Clifton T. Perkins State Hospital:

General Construction Loan of 1958-Item 20	List 52	\$ 173.20
	List 53	828.10 .

PUBLIC SERVICE COMMISSION:

1- The Secretary brought to the attention of the Board a letter, dated August 3, 1960, from the Public Service Commission requesting that approval be given to the reclassification of Junior Assistant Utilities Engineer to Assistant Director of Transportation and of Utilities Inspector to Transportation Supervisor, and that the Standard Salary Board be authorized to establish appropriate salary scales for these two new classifications.

The Board deferred action on this request and instructed the Secretary to contact the office of the State Commissioner of Personnel for further information.

2- Mr. James P. Slicher, Chief of the Budget Bureau, appeared before the Board and submitted a request of the Public Service Commission that the Board declare an emergency in the case of the position of People's Counsel with that agency, so that the salary scale may be raised from \$5,500 to \$7,500 per annum as of September 28, 1960. Mr. Slicher explained that he understood from the State Law Department that the mere fact that a salary for a position does not come under the jurisdiction of the Standard Salary Board does not exclude it from the authority of the Board of Public Works. Thus, before the Public Service Commission can effect an increase in the salary for this position, it must have the approval of the Board in the form of a declared emergency.

The Board declared that an emergency does exist. Also, the Board approved an allotment of \$1,458.00 from the General Emergency Fund in connection with this emergency.

REGISTERS OF WILLS:

The Board approved request, dated August 26, 1960, of the Register of Wills for Caroline County for permission to write-off as uncollectible the sum of \$48.43 due in connection with the estate of Robert A. Porter, deceased.

ROSEWOOD STATE TRAINING SCHOOL:

1- The Secretary advised the Board of receipt of information of fire loss at Rosewood State Training School on August 16, 1960, in Spastic III, with damage of \$58.50.

2- After due consideration, the Board approved request, dated August 23, 1960, from Rosewood State Training School that an emergency be declared for a new classification to be known as "Supervisor of Vocational Rehabilitation" and authorized the Standard Salary Board to consider a salary scale for this classification.

3- The Board approved request of the Department of Mental Hygiene, dated July 28, 1960, that an emergency situation be declared in connection with the laundry services being undertaken by the new Central Laundry for the laundries of Springfield State Hospital, Spring Grove State Hospital, and Rosewood State Training School, and authorized the Standard Salary Board to establish a salary scale for the new position "Supervisor, Linen Services" at those hospitals.

4- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by Rosewood State Training School:

General Construction Loan of 1952-Item 45	List 18	\$207.73
General Construction Loan of 1958-Item 33	List 19	889.05 .

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Training School, with payment to be made from the funds indicated:

Diale Engineering Company, Inc., for renovations of King Cottage. No fee. (item 1)	\$21,400.00
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(\$4,491.27	Item 65-General Construction Loan of 1955)
7,721.73	Item 59-General Construction Loan of 1956
9,187.00	Item 8-Board of Public Works-Fire Losses State Property Fund.

1960 Budget Program 10.03.05.11-8 --

Emjay Engineering and Construction Co., Inc., for additional Ventilation for Emotionally Disturbed Children's Building. No fee. (18)	881.00
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General Construction Loan of 1955-Item 54 --

Haverstick-Borthwick Company of Maryland, Inc., for increased costs due to additional excavation in making utility connections to serve the Industrial Therapy Bldg. (17)	757.90
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Colwill Construction Co., Inc., for Change Order #9 to contract approved Dec. 18, 1956, for construction of Patients' Building #1-Long Term Care Colony. Credit. (C-12)	757.90 + .
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SPRINGFIELD STATE HOSPITAL:

1- The Secretary brought to the attention of the Board request of the Department of Mental Hygiene, dated August 19, 1960, for permission to use \$1,480.00 of the funds in Item #9, Board of Public Works-Fire Losses State Property Fund for the following purposes:

1 corn Crib, 2000 bushel capacity	\$ 600.00
1 corn Crib, 700 bushel capacity	300.00
Concrete bases for above corn Cribs	175.00
Roofing paper for repair of chicken houses	405.00 .

It is understood that these funds will be used for the purchase of materials by Springfield State Hospital in connection with farm improvements and that the labor involved will be furnished by the hospital's maintenance department.

The Board approved this request.

2- The Secretary advised the Board of receipt of information showing that the final settlement agreed upon for the lightning damage at Springfield State Hospital on August 10, 1960, is \$223.15. In connection with this loss, the Board approved request of the

(cont.)

(Springfield State Hospital)

2-

hospital, dated August 31, 1960, for permission to make payment to William C. O'Brien Company, in the amount of \$223.15, for repair of this lightning damage.

3- The Board approved request of the Department of Mental Hygiene, dated July 28, 1960, that an emergency situation be declared in connection with the laundry services being undertaken by the new Central Laundry for the laundry at Springfield State Hospital, and authorized the Standard Salary Board to establish a salary scale for the new position of "Supervisor, Linen Services" at this hospital.

4- The Board approved recommendation of the Department of Public Improvements, agenda item M-7, that the following funds be transferred to the Annuity Bond Fund, the work for which the appropriation was made having been accomplished:

General Construction Loan of 1954-Item 61	\$ 22.60 .
Springfield State Hospital-Additional funds for equipping Senile (Geriatric) Building.	

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Springfield State Hospital payable from the funds indicated:

General Construction Loan of 1960-Item 56 --	
Reproduction Specialties, for prints for Fire Protection Work.(I-7)	\$ 12.90.

6- The Board approved the following items on the agenda of the Department of Public Improvements, relating to Springfield State Hospital:

"A-6-a - With reference to Item A-10-D of this department's agenda of July 6, 1960 appointment of J. Spence Howard & Company was approved for preparation of plans and specifications for 'Construction of Roads, Walks and Parking Areas', with funds available in Item 60 - General Construction Loan of 1960 on a Type B basis. Further review of the work involved indicates that due to the nature of the design of this project it is more appropriate that the Engineer be paid on the standard 'cost-plus' basis in accordance with the Standard Form of Agreement with Architects or Engineers, and that the required survey work will be paid at the rate of \$95.00 per day for a three-man survey party, plus 10¢ per mile transportation expense."

"P-2 - The County Commissioners of Carroll County have requested the State to convey to them at no cost a portion of Springfield State Hospital property along Freedom Avenue from Flohrville to Maryland Route 26 for the purpose of realigning and widening Freedom Avenue to provide better access to Route 26 from State Route 32 in order to relieve congestion at the intersection of the two State Roads at Eldersburg. The County is presently engaged in an extensive road program, of which this is a part. The property involved is approximately one (1) acre, which is not being used for any purpose by the hospital. This conveyance has the approval of the Department of Mental Hygiene and of Springfield State Hospital. The property has been inspected by the responsible Engineer of the Department of Public Improvements and this department recommends approval of the property transfer, with necessary documents to be prepared by the State Law Department.

#### SPRING GROVE STATE HOSPITAL:

1- The Secretary advised the Board of payment of \$1,505.00 from Item 10 of the Board of Public Works-Fire Losses State Property Fund for Spring Grove State Hospital.

2- The Board approved request of the Department of Mental Hygiene, dated July 28th, 1960 that an emergency situation be declared in connection with the laundry services being undertaken by the new Central Laundry for the laundry at Spring Grove State Hospital, and authorized the Standard Salary Board to establish a salary scale for the new position "Supervisor, Linen Services", at this hospital.

3- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1958-Item 45	List 537A	\$ 62.50
	List 541A	728.00 .

(cont.)

(Spring Grove State Hospital)

4- Under agenda item 10, the Department of Public Improvements recommended cancellation and re-award of contract for the Refinishing of Day Room and Dining Room Floors in "G" Building, Women's Group, at Spring Grove State Hospital, as the contractor approved May 16, 1960 for this work is unable to comply with the requirements of the State due to the inability of the material supplier to bond their material. The Board approved the cancellation and re-award as follows, payable from the funds indicated:

Board of Public Works-Fire Losstate Property Fund, Item 10 --	
Carlson & Carlson, Inc., for cancellation of contract. (10)	\$3,910.00 +
William F. Zeller Co., Inc, for re-award of contract. (10)	3,910.00 .

STATE COMMISSIONER OF PERSONNEL:

The Secretary brought to the attention of the Board request, dated August 10, 1960, of the State Commissioner of Personnel for permission to purchase, out of current budget funds, a new car to be used for field travels.

The Board approved the purchase of a 4-door Super Oldsmobile Eighty-Eight with automatic transmission, radio, air conditioning, power steering and power brakes.

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION:

The Secretary brought before the Board a request, dated June 23, 1960, of the State Department of Assessments and Taxation that the Board declare an emergency for the classification of "Supervisor, Tax Map Division". The Board also heard report of the State Commissioner of Personnel as to this request.

As the Commissioner of Personnel has explained that the annual salary review for 1960 is now in process and that this classification is being studied as a part of that review, the Board did not declare the emergency requested.

STATE DEPARTMENT OF EDUCATION:

1- Bowie State Teachers College -

a. Upon the recommendation of the Department of Public Improvements, agenda item M-7, the Board approved the transfer of the following funds to the Annuity Bond Fund, the work at Bowie State Teachers College for which the appropriation was made having been completed.

General Construction Loan of 1951-Item 239	\$119.65
(Complete boiler plant and steam distribution.)	

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, with payment to be made from the funds indicated:

Bernhardt E. Pielke Landscaping Co., Inc., for turf and planting, central campus. Fee-Dale E. Lloyd. (26)	\$17,729.54
(\$4,305.97 Item 120-General Construction Loan of 1957)	
3,710.07 Item 121-General Construction Loan of 1957	
6,483.50 Item 99-General Construction Loan of 1958	
3,230.00 Item 100-General Construction Loan of 1958.	

Budget Program 13.04.04.04-08 --

Blair Brothers, for painting in President's Residence and Holmes Hall, and in Dining Hall-Kitchen Area. (12-B)	3,921.00
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General Construction Loan of 1951-Item 239 --

Arthur P. Shamer, for Change Order #1 to contract approved August 8, 1960, for replacement of Condensate Piping. (C-5)	165.00
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General Construction Loan of 1957-Item 120 --

Ingleside Plumbing and Heating Co., Inc., for Revisions to Steam Manhole #5 at the Library Building. (12-A)	2,121.00 .
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2- Coppin State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract for Coppin State Teachers College for the Demolition of two (2) Buildings (authorized Feb. 8, 1960 and June 6, 1960), with payment to be made as shown:

General Wrecking Company, for contract. (14)	\$1,845.00
(\$1,145.00 Item 129-General Construction Loan of 1959)	
700.00 Item 117-General Construction Loan of 1958.	

(cont.)



(St. Dept. of Education)

3- Frostburg State Teachers College -

a. The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1958-Item 104	List 10	\$3,685.00
General Construction Loan of 1960-Item 118	List 9	1,513.40
	List 13	587.95 .

b. Upon the recommendation of the Department of Public Improvements, agenda item A-1, the Board approved appointment of Harry G. Schupe for appraisal and negotiation for the acquisition of properties on the north side of Maple Street and west of Park Avenue, in Frostburg. Payment will be based on \$10.00 per property for appraisal and 3% of the purchase price if negotiation and acquisition is performed. Funds are available in Item 119-General Construction Loan of 1960.

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College payable from the funds set forth:

General Construction Loan of 1951-Item 244 --		
E. L. Thomas, Jr., for Change Order #1 to contract approved August 8, 1960, for construction of walks. (C-6)		\$ 247.32

General Construction Loan of 1959-Item 115 --		
The Hout Construction Co., for rental of equipment for loading and hauling topsoil to Laboratory School site. (13)		225.50

General Construction Loan of 1960-Item 121 --		
Orrie R. Sensabaugh, for grading, paving and miscellaneous site improvements at Laboratory School and portion of Athletic Field. Fee-Knecht and Maxwell. (29)		53,188.05 .

4- Salisbury State Teachers College -

a. The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1957-Item 130	List 2	\$ 130.65 .
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b. Due to the provisions of Section 7 of the General Construction Loan of 1955, the Board felt it would be unwise to approve execution of Change Order #1 to contract with J. Roland Dashiell and Sons, Inc., (agenda item 23 of today's meeting) for construction of the President's Residence. This Change Order was submitted by the Department of Public Improvements in agenda item C-17, in an amount of \$2,407.00, and recommended the use of funds received from the sale of land to the State Roads Commission by the Salisbury State Teachers College. Section 7 also applies to the General Construction Loans of 1959 and 1960, which provide funds for this project.

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Salisbury State Teachers College, payable from the funds indicated:

J. Roland Dashiell and Sons, Inc., for President's Residence.		
No fee. (item 23)		\$48,300.00
(\$44,800.00 Item 119-General Construction Loan of 1959)		
3,500.00 Item 120-General Construction Loan of 1959.		

General Construction Loan of 1959-Item 119 --		
Baltimore Electric Blue Print Co., for prints in connection with President's Residence. (I-3)		\$ 41.36 .

5- Towson State Teachers College -

a. The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1957-Item 137	List 5	\$ 43.35 .
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b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College with payment to be made from the funds set forth:

(cont.)

(St. Dept. of Education)  
5-Towson

General Construction Loan of 1958-Item 112 --		
Gardens Blue Print and Photo Print Co., for prints in connection with Site Improvements in Laboratory School. (I-4)		\$ 9.52
General Construction Loan of 1959-Item 125 --		
Charles T. King Co., Inc., for Change Order #2 to contract approved May 16, 1960 for Renovations to Boiler House. Fee-Green Associates, Inc. (C-7-a)		2,469.82
Charles T. King Co., Inc., for Change Order #3 to above contract. Fee-Green Associates, Inc. (C-7-b)		3,171.55
General Construction Loan of 1960-Item 130 --		
Pietro Persico, for work on Auditorium in Stephens Hall. Fee-Edward Q. Rogers. (8)		8,590.00
General Construction Loan of 1960-Item 131 --		
William L. Flynn, Inc., for work in Women's Dormitory (Newell Hall) for stairways and fire doors. Fee-Edward Q. Rogers. (8)		16,286.00 .

STATE DEPARTMENT OF HEALTH:

The Secretary brought to the attention of the Board a request, dated August 26th, 1960, from the State Department of Health that an emergency be declared in connection with the establishment of the new classification of "Laboratory Scientist". The Board also had the recommendations of the State Commissioner of Personnel on this position.

The Board decided that before any action would be taken on the request a report should be received from the Director of the Department of Budget and Procurement, and asked Mr. Rennie to look into the matter.

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Secretary brought before the Board a letter, dated August 15, 1960, received from the State Department of Public Welfare relative to the fact that the department and the several training schools have been made defendants in a suit on behalf of one Robert Myers, in the Supreme Bench of Baltimore City. It was stated that the costs so far have been \$498.10, and that there will be court costs in the Court of Appeals, plus the cost to the State Law Department for printing the brief, etc. Request was made by the department as to the source of funds to be used for the payment of these various items.

It was the feeling of the Board that these costs should be paid by the State Law Department and that if before the end of the year such expenditures exceed the amounts provided in the Budget then the appropriate amount should be transferred from the General Emergency Fund to the budget of the State Law Department upon request.

2- The Board approved request, dated August 12, 1960, of the State Department of Public Welfare for permission to purchase a Buick automobile, which it is understood will cost between two and three hundred dollars more than the limit set by the Legislature, but that it will have standard equipment and be similar to the one now under the jurisdiction of the department, for the Director.

3- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1956-Item 90	List 62	\$ 63.00 .
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STATE EMPLOYEES:

See: Department of Mental Hygiene	)	of these Minutes.
Public Service Commission		
Rosewood State Training School		
Springfield State Hospital		
Spring Grove State Hospital		
State Department of Assessments and Taxation		
State Department of Health		
State Roads Commission	)	

STATE OFFICE BUILDINGS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract in connection with the Annapolis State Office Building, payable from the funds indicated:

Budget Program 06.03.00.19-08 --

Lawrence Plumbing & Heating, Inc., for completion of Laboratory Facilities for Water Pollution Control Commission, Change Order #8. Contract approved Sept. 14, 1959. Funds are from the \$40,000 allocated August 13, 1959. (C-2)

\$ 209.66 .

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal and/or transfer of the following items.

Commissioners of the State Accident Fund-office equipment	\$ 50.00
Comptroller of the Treasury-office equipment	169.35
Maryland House of Correction-livestock, farm equipment & produce	4,736.84
Crownsville State Hospital-office equipment & scrap	135.71
Eastern Shore State Hospital-livestock	457.26
State Department of Education-office equipment	25.00
Executive Department-office equipment	115.00
Department of Forests and Parks-motor vehicles and tractor	4,777.45
Department of Game and Inland Fish-motor vehicle	250.00
State Department of Health-laboratory equipment	50.00
Mt. Wilson State Hospital-livestock & kitchen equipment	439.25
State Department of Public Welfare-motor vehicle	155.00
Maryland State Reformatory for Males-office equipment & livestock	823.86
State Roads Commission-office & road equipment and scrap	680.50
Rosewood State Training School-farm equipment	412.15
Spring Grove State Hospital-office equipment	64.00
University of Maryland-office equipment	25.00
Maryland Veterans' Commission-office equipment	145.00
Western Maryland State Hospital-mower	50.00

State Department of Assessments and Taxation - removal from inventory and junk several items of office furnishings. And, removal from inventory of 4 file cabinets transferred to the Maryland Tax Court.

Central Payroll Bureau - removal from inventory and transfer to Admissions Tax Division of 14 letter-size, gray steel files.

Department of Employment Security - removal from inventory and junk five 16" electric fans.

Department of Labor and Industry - removal from inventory and junk several items of furnishings.

Department of Mental Hygiene - removal from inventory of Eastern Shore State Hospital and junk several items of furnishings.

Maryland Veterans' Commission - removal from inventory and junk several items of office furnishings.

STATE ROADS COMMISSION:

1- The Board approved request of the State Roads Commission, dated August 10, 1960, that the Standard Salary Board be authorized to review the classification of Landscape Superintendent, on an emergency basis. The recommendation of the State Commissioner in this matter was also considered.

2- The Board confirmed the approval previously given by the individual members to the State Roads Commission for execution of the following Deeds, to:-

Perry A. Ritchie and Catherine I., his wife, for 0.05± acre of land in Allegany County, R/W Item 38910, Contract A-460-1-620, and supplementary agreement.

Rhudel V. Burgee and Gloria M., his wife, of 7.504± sq. ft. of land in Anne Arundel County, R/W Item 43577, Contract AA-263-38-520.

(cont.)

(St. Roads Commission)

2-

- Walter Srnec and Alma, his wife, of 0.19 $\pm$  of land in Baltimore County, R/W Item 46249, Contracts B-635-9-420 and B-682-7-420.
- Elmer K. Zeller and Virginia J., his wife, of 412 $\pm$  sq. ft. of land in Prince George's County, R/W Item 34548, Contract P-631-24-320.
- Jennie G. Adkins and Barbara Adkins Howard, of Commission's right, title and interest in and to parcel of land located in Wicomico County, adjacent to Mardela-Salisbury Roads, to clarify description in original deed. R/W Item 18244, Contract Wi-199-3-115.
- Washington Suburban Sanitary Commission, of R/w and easement across parcel of land of the Commission in Montgomery County. R/W File 35496, Contract M-512-5-320.
- Phillips Land Company, Inc., of 480 $\pm$  sq. ft. in Wicomico County, R/W Item 33750, Contract Wi-292-2-120.

STATE TREASURER:

The Secretary brought to the attention of the Board the following reports from the State Treasurer covering investment transactions since the last meeting, which reports the Board ordered filed as received.

- |                   |  |
|-------------------|--|
| August 15, 1960   | The Unsatisfied Claim and Judgment Fund -<br>Subscription of \$300,000 United States Treasury 3-1/8%<br>Certificates of Indebtedness (dated 8/15/60), due<br>8/1/1961.<br>Collection of \$300,000 United States Treasury Bills,<br>due 8/4/60. |
| August 25, 1960   | The New Marsh Wholesale Produce Market Authority -<br>Collection of \$21,000 United States Treasury Bills<br>(dated 2/25/60), due 8/25/60.   |
| August 31, 1960   | State of Maryland-General Funds -<br>Purchase of \$3,000,000 U. S. Treasury Bills (dated 7/28/60)<br>due 1/26/1961; and \$3,000,000 U. S. Treasury Bills<br>(dated 8/25/60), due 2/23/1961.  |
| September 1, 1960 | State Highway Construction Bond-Second Issue Fund -<br>Collection of \$5,000,000 United States Treasury Bills<br>(dated 3/3/60), due 9/1/60.   |

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Superintendent of Public Buildings and Grounds:

General Construction Loan of 1957-Item 1	List 22	\$219.96 .
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Superintendent of Public Buildings and Grounds, payable from the funds indicated:

Budget Program 06.16.00.02-08 --		
Blair Brothers, for painting at Hall of Records Building, contract approved July 6, 1960, for Change Order #1. (C-3)		\$286.20 .

UNIVERSITY OF MARYLAND:

1- The Secretary advised the Board of receipt of information relative to a fire on the second floor of the Bressler Building, Department of Histology, University of Maryland, on August 9, 1960, with estimated damage of \$100.00.

2- The Board approved invoice from the Board of Control for Southern Regional Education, in the amount of \$175.50 for three Maryland residents who studied Library Science during the second summer term of 1960. Payment is to be made from funds of the University of Maryland appropriated for this purpose.

3- The Board approved construction items 18, 20, 21 and 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1958-Item 127	List 11	\$1,029.01
	List 12	22.27
	List 14	352.31

(cont.)

(University of Maryland)

3-

General Construction Loan of 1958-Item 127	List 16	\$2,643.85
	List 21	345.00
	List 23	139.40
	List 26	384.50

General Construction Loan of 1959-Item 133 -

State Use Industries, Maryland Penitentiary, for office furnishings. 10,551.75  
University of Maryland Student Supply Store, College Park, for  
office furniture. 7,571.89

University of Maryland Student Supply Store, College Park, for  
office furniture. 11,116.31 .

4- The Board approved Item A-6-B of the agenda of the University of Maryland submitted by the Department of Public Improvements, as follows:

"Reference is made to Item 13-U of this department's Agenda for July 13, 1959 appointing Rinaudot and Coupard for the planning and preparation of preliminary plans and specifications for Renovation and New Wing on Taliaferro Hall and to Item A-5-N of this department's Agenda of May 16, 1960 extending this appointment for the preparation of working drawings and specifications on a Type B fee basis. Further study of this assignment would indicate that the new wing portion of the assignment could be based on a Type B fee, while the renovation portion would normally be on a Type C fee. Inasmuch as it would be very difficult to have bids broken down so that a clear determination of the value of the two fees could be established, it has been agreed between the Department of Public Improvements, the Consulting Architect and the University that in order to be fair to all concerned the fee basis for the entire project shall be established at 7½%. Approval is requested for this action."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-College Park, payable from the funds indicated:

General Construction Loan of 1957-Item 146 --

Dorset Contracting Co., Inc., for Change Order #11 to contract  
authorized April 15, 1959, for construction of College of  
Business and Public Administration & Classroom Building.  
Fee-Wm. T. Booth. (C-1-a) \$ 860.64

General Construction Loan of 1959 -

Item 135-Frederick Construction Co., Inc., for Change Order #5  
to contract authorized March 14, 1960 for construction of Cambridge Hall and Dining Hall #2. Fee-Johannes  
& Murray. (C-1) 7,976.00

Item 137-Harry Alexander, Inc., for underground Electrical  
Service to New BPA Building. Fee-Egli & Gompf. (4) 21,212.00

General Construction Loan of 1960 -

Item 142-Lamson Corporation, for Dish Tray Handling System  
in Dining Hall #2 and in East Dining Room Addition.  
Fee-Johannes & Murray. (24-A) 48,548.00

Baltimore Elevator & Dumbwaiter Co., for installation  
of Elevator-Dining Hall #2. Fee-Johannes and  
Murray. (24-B) 7,132.00

Item 143-McNeill Surveys, Inc., for topographic survey in connection with Arts and Science Building and Auditorium.(I-1) 175.00 .

6- Mr. Backhaus submitted to the Board Item #30 of the Agenda from his department, relating to the solicitation of bids for the construction of the Bel Air, Chestertown, and Centerville Dormitories for the University of Maryland at College Park. The General Construction Loan of 1960-Item 148 appropriates \$1,300,000 to the University "to supplement not less than \$1,200,000 to be provided by the University of Maryland for the construction of a Women's Dormitory, 500 capacity, two Men's Dormitories, 125 capacity each, and a Dining Hall, 500 capacity. This item shall be exempt from the provisions of Section 7 of this Act".

In considering an award of a contract for this construction, it was noted that the contract for construction of the Dining Hall had been previously awarded and that the low bid for these three dormitory buildings was \$2,748,000.00 under Base Bid #3. Mr. Backhaus pointed out that if a contract were awarded on the combination Base Bid #3 the University would have to make available approximately \$600,000.00 in addition

(cont.)

(University of Maryland)

6-

to the monies already appropriated and the \$1,200,000 which they are required to provide, and that the University proposes to borrow money from various of its Special Accounts and then repay those accounts from the proceeds of higher dormitory fees over a period of about five (5) years.

Mr. James J. O'Donnell, Director of the State Planning Department, and Mr. Edward Mester, Executive Assistant to the Governor, appeared before the Board in connection with this proposed construction and explained the background, the discussions had with members of the Legislature, with the Governor, and with the University. It was stated that the Attorney General was present during all of these meetings in which plans for the construction of these dormitory facilities were developed, and that the Attorney General at that time gave his verbal approval of the plan.

During the discussion of this matter, the Secretary was instructed to request a written ruling from the Attorney General as to whether or not the University of Maryland has authority to make available from its own sources the funds necessary to finance this project, over and above the appropriation in the Bond Bill, subject to approval by the Board of Public Works, and also whether or not the provisions of Chapter 86 of the Acts of 1960, more particularly in Item 148 of the appropriation, affect the validity of the bond bill and whether the bonds will be saleable under the Act as it now stands.

Further, it was the feeling of the Board that the University does have sufficient authority to make available from its own sources such funds as may be necessary in excess of the \$1,200,000 referred to in the bond bill, and directed that contract be awarded to Blake Construction Company, Inc. in the amount of \$2,748,000.00 on the basis of Base Bid #3. However, this approval is to be contingent upon the opinion of the Attorney General that the University does have such authority.

(Note:- An opinion was received from the Attorney General under date of September 13, 1960, confirming the views of the members of the Board of Public Works. This opinion will be included in the minutes of the October 5, 1960 meeting of the Board.)

#### WASHINGTON COLLEGE:

The Secretary brought before the Board a letter dated August 31, 1960 received from Washington College, setting forth a schedule of payments desired in connection with the contract awarded to Charles E. Brohawn & Bros. for construction of the Science Building at that school, as follows:

September 1, 1960..	\$37,500.00	
November 14, 1960	37,500.00	
January 28, 1961	37,500.00	
April 13, 1961	<u>37,500.00</u>	\$150,000.00.

The Board approved the payment of these funds as set forth above, from the General Construction Loan of 1959-Item 150.

#### WESTERN MARYLAND STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Western Maryland State Hospital, with payment to be made from the funds set forth:

General Construction Loan of 1952-Item 23 --

C. William Hetzer, Inc., for Change Order #4 to contract  
authorized Oct. 21, 1959 for construction of Access Road  
and Site Improvements. Credit. (C-9-) \$108.10 + .

#### BOARD OF PUBLIC WORKS:

The Secretary reported to the Board that the Maryland Commission on Alcoholism, as provided by Chapter 37 of the Acts of 1960, the funds for which have been appropriated in the budget for the Board of Public Works, has been appointed by the Governor and that Mr. Rowland Posey, a member of the Commission, has been appointed its Secretary. Mr. Posey advises that the Commission has employed Professor Harrison M. Trice of the New York School of Industrial and Labor Relations, Cornell University, as Consultant. Professor Trice will take overall charge of the survey being conducted by the Commission and will receive \$75.00 per diem, plus expenses.

Further, the Commission has also engaged Miss Lillian M. Snyder, of Baltimore, and

(cont.)

(Board of Public Works)

Mr. Howard M. Bubert, Jr., of Baltimore, to study and investigate the problem of alcoholism within the State of Maryland, as provided in the Act. Miss Snyder and Mr. Bubert are to receive a gross salary of \$5,000.00 each, for a period of six (6) months.

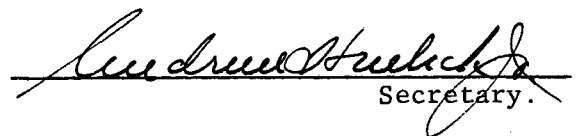
The Secretary advised the Board that the Commission is being provided with office space and equipment by the State Department of Health, within areas assigned to that department in the Baltimore State Office Building.

The Act provides that the Commission shall submit a report to the Governor and to the General Assembly on or before January 1, 1961, setting forth the results of its studies and its recommendations, if any, for legislation.

The Board approved the report, and the actions of the Maryland Commission on Alcoholism, and instructed the Secretary, in accordance with the provisions of the law relating to the cooperation of other State agencies, to render such assistance as may be necessary and practicable in effectuating the purposes of the law.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

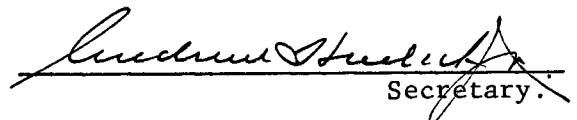
  
Secretary.

✓ LOYOLA COLLEGE LOAN OF 1959 -- (continued from Page 200)

Of the total amount of \$1,500,000 shown on Page 200 for the cost of the proposed Engineering Physics Building at Loyola College, \$750,000 is payable by the State from the Loyola College Loan of 1959 as follows:

September 1, 1960	\$16,000	July 1, 1961	\$73,000
November 1, 1960	15,000	August 1, 1961	65,000
December 1, 1960	15,000	September 1, 1961	110,000
March 1, 1961	25,000	October 1, 1961	118,000
April 1, 1961	33,000	November 1, 1961	110,000
May 1, 1961	40,000	December 1, 1961	80,000.
June 1, 1961	50,000		

The cost of issuance of these bonds will be deducted from the proceeds of the bond sale and the payment to Loyola College Loan of 1959.

  
Secretary.

